



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**November 7, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Call meeting to Order**

**Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**  
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

**BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

**COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
thru 10:00 am

**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) Conference with Legal Counsel – Existing Litigation. Government Code Section 54956.9 (a). Name of Case: *United States of America and Walker River Paiute Tribe v. Walker River Irrigation District, et al.* (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957. Title: County Counsel.
- 5) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957. Title: County Administrator.
- 6) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code Section 54956.8. Property: 55 Court St., Bridgeport (APN: 08-112-01). Agency negotiators: Kelly Garcia, Marshall Rudolph, Dave Wilbrecht. Negotiating parties: Mono County, Ronald and Hubert Sturgeon. Under negotiation: price.

- 7) APPROVAL OF MINUTES:**  
**Regular Meeting of September 19, 2006**  
**Regular Meeting of October 17, 2006**

Approximately  
5 Minutes  
for All  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion  
unless a board member requests separate action on a specific item)*

### **HEALTH AND HUMAN SERVICES**

- 8)** Emergency Medical Services Appropriation for FY 2006/07  
**RECOMMENDED ACTION:** The Board of Supervisors approve and authorize HHS Director of Financial Operations to sign the Declaration of Intent (Option 1) and the Standard Agreement for the Emergency Medical Services Appropriation for FY 2006-07.

## **REGULAR AGENDA**

Approximately  
5 Minutes

### **SHERIFF-CORONER**

- 9)** Purchase of a 2006 Ford F-550 Quad Cab, 4x4 Utility Truck for the Mono County Sheriff's Department, Search and Rescue Team **(Daniel A. Paranick)**  
**RECOMMENDED ACTION:** Approve and authorize the Mono County Department of Public Works to solicit bids for the purchase of a 2006 Ford F-550, Quad-Cab, 4x4, utility truck for the Mono County Sheriff's Department Search and Rescue Team.

Approximately  
5 Minutes

### **HEALTH AND HUMAN SERVICES**

- 10)** Authorize Car Purchase for Public Health **(Mary Booher)**  
**RECOMMENDED ACTION:** Board of Supervisors (1) approves the lease purchase of one 4-wheel drive SUV for Public Health, and (2) authorizes the Director of Public Works to solicit bids for this purchase.

Approximately  
35 Minutes

### **EMERGENCY MEDICAL SERVICES**

- 11)** Purchase of replacement ambulance for the Emergency Medical Services Department and presentation of Vehicle Needs Study & Vehicle Replacement Schedule **(Mark Mikulicich)**

**RECOMMENDED ACTION:**

The Fire and Paramedic Rescue Department recommends that the Board of Supervisors: (1) Approve the utilization of the existing moneys in the ambulance replacement fund to lease purchase one (1) new ambulance in FY 06-07. As noted under the Special Considerations of section IV of the Vehicle Needs Study, it is recommended that the County utilize the bid from the Wheeled Coach Ambulance Company. (2) Approve the concept of the Vehicle Replacement Schedule that details ongoing vehicle replacement and remounting as outlined by the Vehicle Needs Study.

Approximately  
15 Minutes

**PUBLIC WORKS**

- 12)** Final Approvals for Parcel Map 31-93, Wasser **(Evan Nikirk)**  
**RECOMMENDED ACTION:** (1) Reject on behalf of the public the offer of dedication for street, drainage, slope maintenance, and public utility purposes the 50-foot-wide right-of-way designated Walker Way as shown on Parcel Map 31-93; (2) Reject on behalf of the public the offer of dedication for a drainage easement as designated on said map; (3) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and Debi Wasser for completion of improvements associated with Parcel Map 31-93; and, (4) Direct and authorize the Public Works Director to file and record the above subdivision improvement agreement and a Notice of Development Conditions on Property for the project in the office of the County Recorder.

Approximately  
10 Minutes

**COUNTY COUNSEL**

- 13)** Proposed Ordinance **(Marshall Rudolph)**  
Consider and potentially introduce, read title, and waiver further reading of proposed ordinance, amending section 2.16.010 and repealing chapters 2.17 and 2.18 of the Mono County Code, pertaining to the offices of auditor-controller and treasurer-tax collector. Direct Clerk to schedule said ordinance for adoption at the Board's next regular meeting. Receive staff report. Provide any desired direction to staff.

Approximately  
20 Minutes

**COUNTY ADMINISTRATIVE OFFICE**

- 14a)** Establishing and Adjusting 2007 Base Compensation **(Robert Garret)**  
**RECOMMENDED ACTION:** Discuss and adopt the **Resolution** establishing and adjusting the 2007 base compensation of certain officers and employees through the implementation of the County's Management Compensation Policy and Performance Review of the County Administrative Officer and County Counsel.
- 14b)** An Ordinance of the Mono County Board of Supervisors Amending Section 2.04.030 of the Mono County Code Pertaining to the Compensation of the Board of Supervisors **(Robert Garret)**  
**RECOMMENDED ACTION:** Introduce, Read Title, and Waiver Further Reading of an Ordinance of the Mono County Board of Supervisors Amending Section 2.04.030 of the Mono County Code Pertaining to the Compensation of the Board of Supervisors.
- 14c)** A Resolution Establishing and Adjusting the 2007 Base Compensation for the Mono County Public Employees (Local 39-Operating Engineers) Bargaining Group **(Robert Garret)**  
**RECOMMENDED ACTION:** Discuss and Adopt the Resolution Establishing and Adjusting the 2007 Base Compensation for the Mono County Public Employees (Local 39- Operating Engineers) Bargaining Group.
- 14d)** An Ordinance of the Board of Supervisors of the County of Mono Authorizing an Amendment of the Contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System **(Robert Garret)**  
**RECOMMENDED ACTION:** Introduce, Read Title, and Waiver Further Reading of an **Ordinance** of the Board of Supervisors of the County of Mono authorizing an Amendment of the Contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System.

- 15a)** Resolution Authorizing the Deputy County Administrative Officer – Human Resources to Amend the County of Mono List of Allocated Positions to Add a 0.41 Deputy Sheriff II Position and Provide for the Promotion of a Deputy Sheriff II to Sergeant for the Period of November 1, 2006 - March 31, 2007 **(Daniel Paranick/Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** authorizing the Deputy County Administrative Officer- Human Resources to Amend the County of Mono List of Allocated Positions to Add a 0.41 Deputy Sheriff II Position and Provide for the Promotion of a Deputy Sheriff II to Sergeant for the Period of November 1, 2006-March 31, 2007.
- 15b)** Resolution Approving Employment Contract with Marshall Rudolph **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with Marshall Rudolph and prescribing the compensation appointment, and conditions of said employment.
- 15c)** Resolution Approving Employment Contract with Tom Wallace **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with Tom Wallace and prescribing the compensation, appointment, and conditions of said employment.
- 15d)** Resolution Approving Employment Contract with David Wilbrecht **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with David Wilbrecht and prescribing the compensation appointment, and conditions of said employment.

## **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **November 14, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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